

Mira Mesa Town Council Minutes

November 7, 2016 - 7:00 p.m.

- 1) Call to order – Pam Stevens, MMTC first vice president
(due to absence of president Ted Brengel)**
- 2) Pledge of Allegiance**
- 3) Recognition of First Responders (SDPD/SDFD)**
 - a) SDPD Northeastern Division - Officer Shannah Oliveras, Community Relations Officer. Introduced new Capt Charles Lara. October report: 9 car break-ins. 14 stolen vehicles, 5 recovered. 5 residential burglaries. Most daytime. Secure all doors including garage doors. Monday, unlocked bedroom window. Thursday, unlocked bedroom window. Saturday, unsecured sliding glass door. Wednesday, forced entry to front door. Wednesday, rear master bathroom window. November: Wed 10 pm, resident was home, burglar entered by breaking rear sliding glass door. Shooting at Hourglass park on the 1st. Suspect turned himself in. Helicopter alerts will go to phone. Holiday season tips for safety. Capt Lara – Introduced himself and described his background. Hope to stay as Capt in this area for a while. Lives in Carmel Valley. Shooting does not appear to be gang related. Happened ~3:30 AM. Found out when victim showed up at hospital. Break-ins are spread out over community. Too much speeding, accidents near Calle Cristobal and Camino Ruiz. Big rigs parked at night.
 - b) SDFD - William Melendez, battalion 7. 211 calls in October. 16 fire. 151 medical. 30-40 hazard/misc calls. Check smoke detector batteries. Replace smoke detectors after 10 years. CO detectors also.
- 4) MMMAD – Tom Derr.**
 - a) Budget will be ready September 16th. Will be posted on MMTC website on 17th or 18th. Need MMTC vote in December.
- 5) Tet 2017 – VAYA (Vietnamese American Youth Alliance), Andy Nguyen**
 - a) Khoi Tran – Tet Festival. 5th year. Similar to last year. Jan 27-29. Open 4-10 on Friday, 11-10 Sat, 11-8 Sunday. Year of the Rooster.
- 6) MMTC 2017 Board Elections – Parliamentarian Jon Labaw.** All Board members want to continue. John Horst moving to newsletter editor; Lisa Balderston to at-large board member. Full slate listed in the table below. 22-0-0 approved.

President	Ted Brengel
First Vice President (program chair)	Pam Stevens
Second Vice President (membership)	Lainie Hardman
Treasurer	Bari Vaz
Recording Secretary	Jeff Stevens

Newsletter Editor
Parliamentarian
Member at Large
Member at Large
Member at Large
Member at Large

John Horst
Jon Labaw
Teri Ang
Lisa Balderston
Charlene Ellsworth
Eric Kolbeck

7) Mira Mesa Volunteer of the Year Nominations Due November 12 – Jeff Stevens. Please send nominations to Jeff at secretary@miramesatowncouncil.org.

8) Short-Term Vacation Rentals – Save San Diego Neighborhoods, John Thickstun – postponed to December.

9) Recognition of Elected Officials – standing reports

- a) Councilmember Chris Cate, District 6 (Luis Pallera). Prop 64 on ballot tomorrow to legalize marijuana use. Looking to implement an interim moratorium on cultivation of marijuana. Get regulations in place before gets out of hand. Dec 18 8:30-10:30 Toys for Tots at Senior Center. There is an SDG&E project going on near Parkdale. Parkdale should be redone by end of year.
- b) County Supervisor Dave Roberts, District 3 (Harold Meza). Encinitas garden leased for \$1/year. Takeback of prescription drugs last weekend. Can take unused prescription drugs to designated locations.
- c) Assemblyman Brian Maienschein, District 77 (Rob Knudsen) – AB 1639. Sudden cardiac arrest legislation. Protocols for coaches. #1 killer for youth sports under 25. Jim Hearn – become third state to eliminate daylight savings time. Rob – is being considered. Not sure whether it will be permanent standard time or daylight time.

10) Open Forum (2 minutes/individual or group on topics not elsewhere on agenda)

- a) Bari – new Lions Club meets first Tuesday of each month at Christ the Cornerstone 6:30 pm. Sponsoring boy scout troop 474. Nov19 charter dinner 6:30 Saturday \$30.
- b) Rita Morgan – concerned about religious freedom. People getting sued for providing help. Little Sisters of the Poor is example. They provide health care, but will not provide contraception because against their religion.

11) Government and Community Resources

- a) Scripps Mesa Fireworks – Michael Spencer, new president. Bari has been SMF president for last 6 years, now turning over to Michael. Need to raise \$32-40k for fireworks plus \$4000 for insurance. Hanson stepped up to save show last year. Mira Mesa Fireworks have been done for 42 years. Will continue to have at MMHS.
- b) Mira Mesa Library. Pam – seed exchange club starting Saturday.

- c) City Attorney, Neighborhood Prosecution Unit – Julio DeGuzman. Two years ago prop 47 passed overwhelmingly, reduced some felonies to misdemeanors. Call 619-531-2000 to report crimes, In progress, call 911. Trying to hire more dispatchers to reduce wait times.
- d) Mira Mesa Community Planning Group – Jeff Stevens, Chairman. Elections are in March. To run for the Planning Group you must have documented attendance at two meetings in the 12 months prior to the election.
- e) Mira Mesa Recreation Council – Joe Frichtel, Chairman - next meeting Nov. 15. Postponed a week because of election. Soliciting names for parks. December voting for new officers. Joe is termed out. Looking for younger people to get involved in park and recreation.

12) MMTC Committee Reports and Announcements

- a) Treasurer's Report – Bari Vaz. Checking balance \$36,422.02. Savings \$15,894.84. Expecting grant and reimbursement for \$6,154.04.
- b) Membership – please join if not a member
- c) Banner District – Jennifer Kvalvik. New banners sponsored by SDCCU going up soon.

13) Adjournment 8:20 PM